

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
Krishnasamy Nagar, Ramanathapuram,
COIMBATORE - 641 045

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Website : shreekarthikpapers.in

Factory :

Puliyangandi, Aliyar Nagar,
Kottur Village, Pollachi (T.K.)

GST No. : 33AADCS1863K1ZA

CIN : L21012TZ1991PLC003570

REF.No. SKPL/BSE/2022-23/

07.01.2023

To,

BSE Ltd.
Corporate Relationship Department,
Floor 25 P.J. Towers,
Dalal Street,
Mumbai-400001.

Scrip code: 516106

Dear Sir,

Sub: SEBI (Prohibition of Insider Trading) Regulations 2015- Intimation of Closure of Trading Window — Reg.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed immediately, till the expiry of 48 hours after the declaration of un-audited financial results for the quarter and nine months ending 31st December 2022.

The date of the meeting of the Board of Directors of company to approve the Un-audited Financial results of the company for the quarter and nine months ending 31st Deember 2022 will be informed in due course.

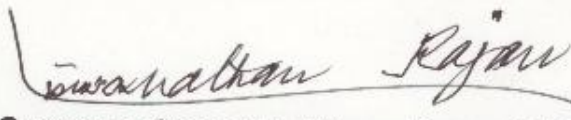
Accordingly all insiders / designated persons have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Karthik Papers Ltd.



Company Secretary / Compliance Officer.